

## ***ATTACHMENT 6***

TAKEN FROM NU WEB SITE AT:

[http://www.nu.com/investors/reports/2007\\_proxy\\_statement.pdf](http://www.nu.com/investors/reports/2007_proxy_statement.pdf)

### **Executive Committee**

The members of the Executive Committee are:

- Charles W. Shivery (Chair)
- Elizabeth T. Kennan (Vice Chair)
- Richard H. Booth
- Cotton Mather Cleveland
- John G. Graham
- Robert E. Patricelli

The Executive Committee is empowered to exercise all the authority of the Board, subject to certain limitations set forth in Northeast Utilities' Declaration of Trust, during the intervals between meetings of the Board. The Executive Committee did not meet in 2006. Except for Mr. Shivery, no member of the Executive Committee is an employee of Northeast Utilities or its subsidiaries.